

**CRIMINAL CAUSE**  
**FOR SENTENCING**

**\*\*\*\*SEALED\*\*\*\***

**BEFORE: WEXLER, J.**

**DATE: November 8, 2011 TIME: 10:45 A.M.**

**DOCKET #: CR 02-1171**

**Total Hours: .5 hr**

**TITLE: USA V.**

**KATHLEEN DOMINY- 01**

**APPEARANCES:**

**GOV'T: RICHARD DONOGHUE , AUSA**

**DEFT RAYMOND PERINI , ESQ (RETAINED)**

**COURT REPORTER: Dominick Tursi**

**PROBATION:**

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**CASE CALLED. DEFT APPEAR(S) WITH COUNSEL. SENTENCING HELD.**

**SENTENCE: 6 months incarceration, 3 years of Supervised Release. Restitution imposed in the amount of \$247,391.06 to be payed to the Clerk of the Court.**

**DEFT SENTENCED ON COUNT 1 OF 4 COUNT SUPERCEDING INDICTMENT.**

**SPECIAL ASSESSMENT: \$100.00**

**GOVERNMENT'S MOTION TO DISMISS REMAINING COUNTS OF THE INDICTMENT AND THE UNDERLYING SUPERCEDING INDICTMENT IS GRANTED BY THE COURT.**

**SPECIAL CONDITIONS OF SUPERVISION: FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPARTMENT.**

**THE COURT RECOMMENDS THE DEFENDANT BE COMMITTED TO ALDERSON PRISON CAMP, VIRGINIA.**

**DEFT TO SURRENDER TO THE DESIGNATED INSTITUTE ON 1/8/12.**